

**Regular Meeting Allen County Water District
Board of Commissioners, March 3, 2009**

The Allen County Water District Board of Commissioners met in regular session, March 3, 2009 at 4:00 p.m. in the districts office located at 330 New Gallatin Road, Scottsville, Ky.

Commissioners present for the meeting were John Jones, Tracy Oliver, Bobby Carter, Doug McClure and Joe Young.

Meeting called to order by John Jones, Chairman.

Motion made by John Jones, seconded by Bobby Carter to pay travel expenses to Washington D.C. for Sue Carter, Office Manager to attend the Rural Water Rally and Compete in the National Rural Water Best Tasting Water Contest, vote unanimous.

Motion made by Joe Young, seconded by Doug McClure to accept the tariff on fire departments with a cost of \$10.00 to fire departments for not turning in reports on water usage to fight fires, training, etc., vote unanimous. (copy to follow minutes)

Motion made by Bobby Carter, seconded by John Jones to approve tariff on fees to be charged to developers, vote unanimous. (copy to follow minutes)

Motion made by Doug McClure, seconded by Tracy Oliver to accept tariff regarding dead end lines, vote unanimous. (copy to follow minutes)

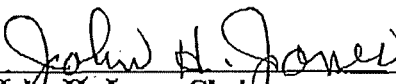
Motion made by Joe Young, seconded by Bobby Carter to accept tariff in regards to service connections, vote unanimous. (copy to follow minutes)

Motion made by Bobby Carter, seconded by John Jones to accept tariff in regards to fire hydrants, vote unanimous. (copy to follow minutes)

Motion made by Bobby Carter, seconded by Doug McClure to approve bills to be paid, vote unanimous.

Motion made by Bobby Carter, seconded by Doug McClure to approve the minutes, vote unanimous.

Motion made by John Jones, seconded by Joe Young to adjourn the meeting, vote unanimous.


John H. Jones, Chairman


Tracy Oliver, Secretary/Treasurer